

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000078052

FILED
Jul 08, 2009
Secretary of State

Entity Name: EPSILON PI GLOBAL INVESTMENTS, LLC

Current Principal Place of Business:

1855 ANDROMEDA LANE
WESTON, FL 33327

New Principal Place of Business:

3028 SW 129 WAY
MIRAMAR, FL 33027

Current Mailing Address:

1855 ANDROMEDA LANE
WESTON, FL 33327

New Mailing Address:

3028 SW 129 WAY
MIRAMAR, FL 33027

FEI Number: 20-4683157 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

URDANETA, EVELYN
1825 MAIN STREET
WESTON, FL 33326 US

Name and Address of New Registered Agent:

SERRANO, CLAUDIA
3028 SW 129 WAY
MIRAMAR, FL 33027 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: CLAUDIA SERRANO

07/08/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SERRANO, MAURICIO
Address: 1855 ANDROMEDA LANE
City-St-Zip: WESTON, FL 33327

Title: MGRM () Delete
Name: DE SERRANO, LILIA G
Address: 1855 ANDROMEDA LANE
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SERRANO, MAURICIO
Address: 3028 SW 129 WAY
City-St-Zip: MIRAMAR, FL 33027

Title: MGRM (X) Change () Addition
Name: DE SERRANO, LILIA G
Address: 3028 SW 129 WAY
City-St-Zip: MIRAMAR, FL 33027

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: CLAUDIA SERRANO

RA

07/08/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date